

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
OCTOBER 19, 2015

Commissioner Chairman Joshua Francis called the meeting to order.

COURTHOUSE ACCESS

Judge Tim Spahr requested 24/7 access for the Court Bailiff's. They need the extended access for jury trials. The bailiff's are Theresa Chase & Teresa Beckley. Commissioner West made a motion to grant 24/7 access for the 2 Court Bailiff's Theresa Chase & Teresa Beckley. Commissioner Hamman 2nd the motion and it passed 3-0.

PAYROLL 10/16

Commissioner West made a motion to approve the 10/16/15 payroll. Commissioner Hamman 2nd the motion and it passed 3-0.

DOUGHBOY UPDATE

Caleb Staker updated the Board on the status of the Doughboy restoration and Lady Liberty. Both statues have been refurbished. Mr. Staker has seen pictures and they look great. There will be a ceremony on November 11, 2015 at 1 pm to unveil the newly restored statues. Mr. Staker will also be speaking at Peru High School at 10 am and the public is welcome. Mr. Staker noted that he needed to raise \$3,500.00 to complete the project, but actually raised \$4,000.00. The additional funding raised will be donated to the Wounded Warrior Project. Commissioner West stated that he was glad to see the project done.

INTRASECT

Mr. Jim Deniston with Intrasect, advised the Board that the Antivirus Software will be up for renewal for 2016. The county should see the billing anytime.

Mr. Deniston discussed the need for a secure email for 9-1-1. Currently, they are faxing documents thru an unsecured phone line. Mr. Deniston wants to make sure the county is not violating an HIPPA laws. Mr. Deniston recommended that the 9-1-1 go to an encrypted email system. The cost would be approximately \$2.50 per user/per month. The Board would like to discuss this with Sheriff Miller and 9-1-1 Assistant Director, Molly Grant and get back with Intrasect.

S. MERIDIAN WATER ISSUE

Commissioner Francis spoke with a concerned citizen regarding the drainage issue on South Meridian. Commissioner Francis stated that the Drainage Board mailed letters last week regarding this issue and advised that the citizen speak with County Surveyor, Gregg Wilkinson. The Drainage Board received a petition requesting a hearing to come up with a solution to the drainage problem.

COMMISSIONER SALE RESOLUTION

The Board of Commissioners passed a resolution on September 21, 2015, but it was not noted in the minutes of the minimum fee established. Commissioner West made a motion to set the minimum bid at \$30.00 per parcel for the Commissioner Sale. Commissioner Hamman 2nd the motion and it passed 3-0.

RETIREMENT NOTICE

Brenda Weaver, Miami County Recorder, submitted to the Board of Commissioners a letter that effective November 30, 2015 she will be retiring. Mrs. Weaver's formal notice of retirement has been submitted to the Miami County Clerk. Commissioner West wished Mrs. Weaver best of luck on her retirement.

HAZARDOUS EMERGENCY RESPONSE PLAN

The Board received the revised and updated Hazardous Emergency Response Plan. Commissioner West made a motion to adopt the 2011 plan with the revisions and updates as submitted. Commissioner Hamman 2nd the motion and it passed 3-0.

2016 HOLIDAY CALENDAR

The Board received the proposed 2016 Holiday Calendar. The Board would like to see Election Day removed, but would like to talk to other Commissioners about how they address this holiday at their December conference. Commissioner Hamman does not feel like the Courthouse should be closed on Election Day. Commissioner West stated that Miami County Clerk, Tawna Leffel has voiced concerns over not being closed on Election Day due to the level of responsibility it places on her and her staff as she manages and oversees the election and runs her other office. Commissioner West made a motion to accept the 2016 Holiday Calendar. Commissioner Francis 2nd the motion and it passed 2-1. Commissioner Hamman opposed.

ACA REPORTING

Chief Deputy Auditor, Mary Brown brought before the Board paperwork on the Transitional Reinsurance Fee that the county is required to pay for 2016. Mrs. Brown explained that under our old insurance carrier, the county was required to remit payment, but the new carrier would remit and bill the county. Mrs. Brown stated that this process would make it easier to have the payment made by GPA. Commissioner West made a motion to have GPA remit payment on behalf of the county. Commissioner Hamman 2nd the motion and it passed 3-0.

CLAIMS

Commissioner West made a motion to approve the claims. Commissioner Hamman 2nd the motion and it passed 3-0.

EMA

Kris Marks, EMA Director requested that the Board approve and sign the paperwork for the 2015 EMPG Competitive Grant for \$23,897.02. The grant money will be used to replace radios at the Sheriff's Dept. Commissioner West made a motion to approve the grant paperwork. Commissioner Hamman 2nd the motion and it passed 3-0.

BUTLER TOWNSHIP ADVISORY BOARD

The Board received a request to appoint Tim Davies to the Butler Township Advisory Board. Commissioner West made a motion to approve the appointment of Tim Davies. Commissioner Hamman 2nd the motion and it passed 3-0.

HIGHWAY ENGINEER

Ken Einselen, Highway Engineer advised the Board that he is still working on the Interlocal Agreement for Converse and Amboy regarding the Railroad Grant. Commissioner West made a motion to authorize Commissioner Francis to sign the grant if required. Commissioner Hamman 2nd the motion and it passed 3-0.

Mr. Einselen stated that he is still working on the sidewalk resolution, but there are still a few things that need to be worked on. One issue is how the Board of Commissioners will pay for the sidewalk repairs and curb cuts. Commissioner West made a motion to take under advisement how the cost will be addressed. Commissioner Hamman 2nd the motion and it passed 3-0.

Mr. Einselen presented the Phase II Bridge Inspection Report to the Board to be signed. Commissioner West made a motion to sign the report. Commissioner Hamman 2nd the motion and it passed 3-0.

Mr. Einselen requested that the Board of Commissioners review and adopt the Unofficial Detour for Bridges 2 (Honey Creek and Sugar Creek). Commissioner West made a motion to adopt the Unofficial Detour for Bridges 2 (Honey Creek and Sugar Creek). Commissioner Hamman 2nd the motion and it passed 3-0.

Mr. Einselen provided a quote to Board of Commissioner to move Mr. Einselen office to the Highway Department. The cost to move the computer files to the Highway server would be \$450.00. Commissioner Hamman discussed that Mr. Einselen had originally requested that he be moved to the Solid Waste Office, but he did not feel that would be a good fit. The Public Defender's Office has shared that they will need more space and it would be convenient for them to use that space. Commissioner Hamman feels that it

would make the most sense to move Ken Einselen to the Highway Department permanently. Commissioner Hamman made a motion to move Mr. Einselen to the Highway Department permanently and sign the quote with Intrasect of \$450.00. Commissioner West 2nd the motion and it passed 3-0.

Commissioner West made a motion to adjourn. Commissioner Hamman 2nd the motion and it passed 3-0.

Adjourned
MIAMI COUNTY BOARD OF COMMISSIONERS

_____, **Chairman**
Joshua Francis

_____, **Vice Chairman**
Larry West

_____, **Member**
Jerry Hamman

Attest: _____, **Chief Deputy Auditor**
Mary Brown